# MINUTES OF THE MEETING OF THE PARKS, RECREATION & FORESTRY BOARD June 5, 2023

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuettgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, June 5, 2023 in accordance with the Notice of Minutes emailed to the members on Friday, June 2, 2023.

1.	Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
	Bob Stuettgen	X	
	Jeff Behrend		x (Excused)
	Jennie Stonehouse	X	x (Excused)
	Rick Kohl		
	John Murray	X	,
	Jake Bergum	X	
	Scott Kusta	X	
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Also Present: Margaret Wilber, Village Administrator

Sam Weninger, Recreation Supervisor Josh Feller, Parks & Forestry Supervisor

Chair Stuettgen asked Director Dobson if the open meeting law had been complied with in connection with the meeting, including the Notice of the meeting being sent to all who requested it and posting in three public locations. Director Dobson said yes.

# 2. Approval or Correction of Minutes: 5/1/23

Motion Murray/Kusta to approve the minutes from 5/1/23. Motion passed.

#### 3. Unfinished Business

#### A. Forestry Report

Supervisor Feller said that all tree plantings have been completed. Feller said that they planted 31 new street trees. Feller stated that staff has also completed all stump grinding from removals and is currently working on watering the new plantings.

## B. Recreation Report

Supervisor Weninger said that things are currently extremely busy in the recreation department. Weninger stated that little league is going very well and is currently in its second full week of the season. Weninger also said that a variety of additional recreation programs will be begin next week when school is out for the summer.

#### C. Breuer Park Update

Director Dobson said that he wished he had more to report on for Phase 2 of Breuer Park. Dobson stated that unfortunately work on the second phase still has not started. Dobson informed the board that he is expecting work to begin this week and that he still expects Phase 2 to be completed by mid to late October. After discussion, the Board agreed that the August Park Board meeting should be held at Breuer Park.

#### 4. New Business

## A. Rotary Park Update

Director Dobson said that grading and seeding is finished at Rotary Park. Dobson stated that they are in desperate need of some rain to help get the new grassing going. Dobson also informed the board that he received a quote for a possible fence around the pickle ball courts. Dobson said that he is waiting on a possible donor for the fence. Some additional discussion took place regarding whether or not the Board feels a fence is needed at this site.

## B. Dog Park discussion at Rotary Park

Motion Murray/Bergum to adjourn at 6:42 pm. Motion passed.

Considerable discussion took place regarding the possibility of a dog park at Rotary Park near the old haunted house site. Jennie Stonehouse talked about a possible design similar to a park in Sussex. Motion Stonehouse/Kusta to proceed with getting additional information about a possible dog park in this location. Director Dobson said that he would work on a possible layout for the site as well as staring to break down some possible budget numbers. Jennie Stonehouse said that she would work on contacting dog owners in the Village to see how much support is out there among Village dog owners. Dobson stated that he would this item to August agenda for further discussion.

#### 5. Other Discussion

A. Next meeting date will be Monday, August 7, 2023 at Breuer Park at 6:00 PM.

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Submitted By Tony Dobson, Parks, Recreation & Forestry Director